

This list contains listing of individuals that, from January 1, 1991 to the present, have been censured, suspended, or barred by the California Department of Corporations pursuant to Financial Code section 17423 of the Escrow Law. For further information of any of the Department's actions noted, please contact the Financial Services Division at (213) 576-7690. Also, please visit the California Department of Insurance and California Department of Real Estate databases for additional information. To check the name of an individual who may have been disciplined by the Department of Corporations under Financial Code section 17423 prior to January 1, 1991 please contact the Department's Central Index Unit.

Name	Date of Order	Description
Ahankoob, Elissa	12/19/95	Bar from any position of employment, management or control with any escrow agent for a period of five years.
Ahankoob, Koke	12/19/95	Bar from any position of employment, management or control with any escrow agent.
Allread, Laurie	12/29/95	Suspension from any position of employment with any escrow agent for a period of four months and a bar from any position of management or control with any escrow agent for a period of three years. The order was effective on October 26, 1995.
Armstrong, Kim Ann aka Hornick, Kim	7/30/91	Bar from any position of employment, management or control with any escrow agent.
Aspittle, Dale Allen	10/11/91	Bar from any position of employment, management or control with any escrow agent.
Balogh, Andrew	1/6/99	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 6, 1999, amended to February 20, 1999.

Name	Date of Order	Description
Bates, Cheryl Ann	6/20/91	Bar from any position of employment, management or control with any escrow agent.
Bates, Cheryl Ann	3/15/01	Bar from any position of employment, management or control with any escrow agent.
Bayard, Sandra	7/1/94	Suspension from any position of employment with any any escrow agent for a period of 12 months and a bar from any position of management or control with any escrow agent.
Berlyn, Barney	4/30/91	Bar from any position of employment, management or control with any escrow agent.
Berlyn, Fran	4/30/91	Bar from any position of employment, management or control with any escrow agent for a period of two years.
Betz, Paula D.	7/16/96	Bar from any position of employment, management or control with any escrow agent.
Bolger, Linda Rae	5/18/93	Bar from any position of employment, management or control with any escrow agent.
Burnett, Robert J.	6/25/91	Bar from any position of employment, management or control with any escrow agent.
Cardinal, Angela M.	8/25/94	Bar from any position of employment, management or control with any escrow agent.
Cardinal, Angela M.	8/25/01	Bar from any position of employment, management or control with any escrow agent.

Name	Date of Order	Description
Chang, Christine Tina (Youngae)	7/25/01	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was July 7, 1995.
Chang, Mimi	9/20/96	Bar from any position of employment, management or control with any escrow agent.
Chen, Shu-Jen	4/2/91	Bar from any position of employment, management or control with any escrow agent.
Ching, Jocelyn	10/25/91	Bar from any position of employment, management or control with any escrow agent.
Choi, Jay Sukjae	6/3/97	Bar from any position of employment, management or control with any escrow agent.
Cianci, Jon	7/24/95	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent.
Dapper-Menta, Jodie Darlyene	7/16/91	Bar from any position of employment, management or control with any escrow agent.
Forras, Carolyn	11/19/99	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent.

Name	Date of Order	Description
Franco, Rosario	2/4/97	Suspension from any position or employment with any escrow agent for a period of one month and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was March 1, 1997.
Freeman, Genise	2/17/95	Suspension from any position of employment, management or control with any escrow agent for a period of one year commencing on March 1, 1995 and thereafter barring her from any position of management or control with any escrow agent for a period of two years terminating on February 28, 1998.
Gaston, Julie Ann	9/15/93	Bar from any position of employment, management or control with any escrow agent.
Gil, Dora	4/14/97	Order to censure.
Gingher, Faith A.	7/8/91	Bar from any position of employment, management or control with any escrow agent.
Gordon, Christina	2/18/97	Suspension from any position of employment with any escrow agent for a period of one year and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was January 29, 1997.
Gousha, Kimberly Ann	1/12/95	Bar from any position of employment, management or control with any escrow agent.
Granville, Edward V.	7/29/91	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.

Name	Date of Order	Description
Granville, Onie B.	7/29/91	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Greer, Patricia Louise	12/27/93	Suspension from any position of employment, management or control with any escrow agent for a period of sixty days commencing on November 22, 1993.
Grover, Richard aka Grover, Richard George Patrick	3/5/92	Bar from any position of employment, management or control with any escrow agent. The order was effective on March 5, 1992.
Gutierrez, Oscar	4/11/94	Suspension from any position of employment, management or control with any escrow agent for a period of six months commencing on May 1, 1994.
Guzman, Anabel A.	2/4/97	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was March 1, 1997.
Han, Christine I.	12/1/95	Bar from any position of employment, management or control with any escrow agent.
Hanaoka, Jennie	1/8/96	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent for a period of one year. The order provided three months credit towards the suspension from employment and six months credit towards the bar from management and control for time served.

<b>Name</b>	<b>Date of Order</b>	<b>Description</b>
Hester, Claire	9/12/01	Bar from any position of employment, management or control with any escrow agent.
Hosking, Gladys	10/8/98	Bar from any position of employment, management or control with any escrow agent.
Hu, Tianlai	5/2/01	Bar from any position of management or control with any escrow agent.
Jackson, Janice	11/30/00	Bar from any position of management or control with any escrow agent. The order was effective on December 15, 2000.
Jackson, Michael L.	3/16/01	Bar from any position of employment, management or control with any escrow agent.
Jarboe, Beverly Jeane	11/14/94	Bar from any position of employment, management or control with any escrow agent.
Kallen, Loraine fka Martinez, Loraine	6/23/98	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was July 23, 1998.
Kanady, Jan	4/6/01	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent for a period of one year. The effective date of the order was March 30, 2001.
Kassmir, Georgeann Jo aka Kassmir, Gigi	11/15/91	Bar from any position of employment, management or control with any escrow agent.
King, Anna M.	11/15/01	Bar from any position of employment, management or control with any escrow agent.

Name	Date of Order	Description
Lam, Angela Fu	9/20/96	Bar from any position of employment, management or control with any escrow agent.
Lehenbauer, Steve	5/16/01	Bar from any position of employment, management or control with any escrow agent.
Lind, Robert	5/14/97	Bar from any position of employment, management or control with any escrow agent.
Lind, Sondra	12/18/97	Bar from any position of management or control with any escrow agent for a period of one year.
Lipset, Betty	2/14/91	Bar from any position of employment, management or control with any escrow agent.
Malbrue, Bernice	7/29/91	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Manchester, Gloria D.	7/1/93	Bar from any position of employment, management or control with any escrow agent.
Mark, Eric Jr.	4/14/97	Suspension from any position of employment with any escrow agent for a period of one month and a bar from any position of management or control with any escrow agent for a period of one year.
Mark, Eric Jr.	5/7/98	Bar from any position of employment, management or control with any escrow agent.
Mark, Eric Sr.	4/30/01	Bar from any position of management or control with any escrow agent. The order was effective on May 1, 2001.

Name	Date of Order	Description
Marshall, Timothy W.	9/18/92	Bar from any position of employment, management or control with any escrow agent.
Maurais, Roger Gaetan	8/12/92	Bar from any position of employment, management or control with any escrow agent.
McNulty, Susan K.	6/20/00	Bar from any position of employment, management or control with any escrow agent.
Munder, Cheryl	9/17/01	Bar from any position of employment, management or control with any escrow agent.
Murakami, Nancy	9/20/96	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent.
Navarrete, Sonia	6/17/92	Bar from any position of employment, management or control with any escrow agent.
Palmer, Kathleen G.	4/30/91	Suspension from any position of employment with any escrow agent for a period of sixty days and a bar from any position of management or control with any escrow agent for a period of two years.
Park, Bessie (Sung Sook)	2/9/95	Suspension from any position of employment, management or control with of any escrow agent for a period of one year commencing on February 9, 1995.



Name	Date of Order	Description
Park, Insoo (Scott)	3/6/95	Suspension from any position of employment with any escrow agent for a period of 180 commencing on March 6, 1995 and a bar from any position of management or control with any escrow agent for a period of 180 days commencing on March 6, 1995.
Pietsch, Christine Ann	10/22/93	Suspension from any position of employment, management or control with any escrow agent for a period of sixty days commencing on November 15, 1993 and thereafter suspending her from any position of management or control with any escrow agent for a period of ten months to terminate on November 15, 1994.
Quinones, Elizabeth	12/24/98	Bar from any position of employment, management or control with any escrow agent.
Reese, Kathleen Dee	9/22/99	Bar from any position of employment, management or control with any escrow agent.
Reyes, Mary	4/12/94	Suspension from any position of employment with any escrow agent for a period of three months commencing April 12, 1994 and a bar from any position of management or control with any escrow agent.
Reyes, Mary	3/23/01	Suspension from any position of employment with any escrow agent for a period of thirty days. The order was effective April 2, 2001. Reyes was previously barred from any position of management or control with any escrow agent.
Roberts, Jaree Turturro aka Turturro, Jaree	6/10/99	Bar from any position of employment, management or control with any escrow agent.

<b>Name</b>	<b>Date of Order</b>	<b>Description</b>
Romero, Ernestine	1/24/00	Bar from any position of employment, management or control with any escrow agent.
Romero, Katie	8/25/92	Bar from any position of management or control with any escrow agent.
Romero, Russell	11/24/97	Bar from any position of employment, management or control with any escrow agent.
Rudge, Virginia L.	10/20/93	Suspension from any position of employment with any escrow agent for a period of three months and a bar from any position of management or control with any escrow agent for a period of five years.
Russello, Christopher Allen	11/5/92	Bar from any position of employment, management or control with any escrow agent.
Schade, Marcia G. aka Unruh, Marcia G. aka	4/26/96	Bar from any position of employment, management or control with any escrow agent.
Shirinian, Sona	8/5/94	Suspension from any position of employment with any escrow agent for a period of six months commencing on August 19, 1994 and a bar from any position of management or control with any escrow agent.
Silvis, Tracy	8/16/01	Bar from any position of employment with any escrow agent for a period of two years and a bar from any position of management or control with any escrow agent for a period of five years.
Simmons, Barbara A.	7/6/92	Bar from any position of employment, management or control with any escrow agent.

<b>Name</b>	<b>Date of Order</b>	<b>Description</b>
Sinay, Melinda Jeanne aka Sinay, Mindy	1/23/97	Bar from any position of employment, management or control with any escrow agent.
Smith, Irene	2/4/97	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 1, 1997.
Smith, Judie aka Smith, Judith Carolyn	3/20/92	Bar from any position of employment, management or control with any escrow agent. The order was effective on March 20, 1992.
Snyder, Allen D.	1/2/91	Bar from any position of employment, management or control with any escrow agent.
Spears, Virginia N. aka Spears, Gena	5/17/94	Bar from any position of employment, management or control with any escrow agent.
Storm, Betty	7/16/01	Suspension from any position of management or control with any escrow agent for a period of one year.
Stupin, John Jay	1/24/00	Bar from any position of employment, management or control with any escrow agent.
Tan, Deanna Sanchez	4/18/95	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent for a period of two years.
Teal, Shawna	5/31/01	Bar from any position of employment, management or control with any escrow agent.

<b>Name</b>	<b>Date of Order</b>	<b>Description</b>
Tsui, Mary Quan aka Quan, Mary	3/10/97	Bar from any position of employment, management or control with any escrow agent.
Tu, Yuan Chi aka Tu, Robin	9/30/91	Suspension from any position of employment, management or control with any escrow agent for a period of 120 days. The order was retroactive to commence on February 15, 1991.
Turturro, Jaree	1/2/96	Suspension from any position of management or control with any escrow agent for a period of six months.
Von, Hui Ling aka Von, Jessica	8/21/98	Bar from any position of employment, management or control with any escrow agent.
Walkup, Mary N.	9/19/91	Bar from any position of employment, management or control with any escrow agent.
Wentworth, Shirley	6/10/07	Suspension from any position of employment with any escrow agent for a period of ninety days and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was August 9, 1997, amended to September 8, 1997.
Wiener, Harold	8/30/93	Bar from any position of employment, management or control with any escrow agent.
Wiener, Katherine	5/25/94	Bar from any position of employment, management or control with any escrow agent.
Wimer, Debbie	5/6/93	Suspension from any position of employment with any escrow agent for a period of 45 days, from May 14, 1993 through June 27, 1993.

Name	Date of Order	Description
Yamashita, Geraldine	5/5/95	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was May 12, 1995.
Yi, Hong Bok	2/14/96	Bar from any position of employment, management or control with any escrow agent.